

**CITY OF FORT LAUDERDALE
HISTORIC PRESERVATION BOARD
Monday, December 7, 2015**

AGENDA RESULTS

PLACE OF MEETING: City Hall, City Commission Chambers
100 North Andrews Avenue
Fort Lauderdale, FL 33301

TIME OF MEETING: 5:00 P.M.

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES / DETERMINATION OF QUORUM**
- III. PUBLIC SIGN-IN / SWEARING-IN**
- IV. AGENDA ITEMS:**

- 1. **Applicant/Owner:** All US Investments Corporation
- Request:** Certificate of Appropriateness for Minor Alteration:
 - Remove windows and replace with non-impact single-hung windows and replace 3 doors; and,
 - Remove awning-type storm shutters and replace with corrugated aluminum storm panels.
- Case Number:** H15030
- Address:** 327 SW 9th Avenue
- General Location:** Approximately 10 feet northwest of intersection SW 4 Street and SW 9 Avenue
- Legal Description:** WAVERLY PLACE 2-19 D LOT 1 N 45 OF S 90,3 N 45 OF S 90 BLK 106
- Commission District:** 2

**Motion to approve the Certificate of appropriateness for minor alteration
passed 7-0.**

- V. COMMUNICATION TO THE CITY COMMISSION**
- VI. FOR THE GOOD OF THE City of Fort Lauderdale**

Special Notes:

PLEASE NOTE THAT TWO-WAY COMMUNICATION BETWEEN MEMBERS OF THE HISTORIC PRESERVATION BOARD IS PROHIBITED BY SUNSHINE LAW. PLEASE DO NOT REPLY TO ANY BOARD MEMBER. ALL DISCUSSIONS ON ITEMS RELATIVE TO THE AGENDA SHOULD TAKE PLACE AT SCHEDULED BOARD MEETINGS.

Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes for the meetings, please contact the City Clerk's office at (954) 828-5002 and arrangements will be made to provide these services for you.

Unless otherwise stated, these items are quasi-judicial. Board members shall disclose any communication or site visits they have had pursuant to Section 47-1.13 of the ULDR. All persons speaking on a quasi-judicial matter will be sworn in and will be subject to cross-examination.